

# Wisconsin eHealth Care Quality and Patient Safety Board

**Thursday, March 23, 2006 -- 9:30 a.m. – 2:45 p.m.**

Location: 1 West Wilson Street, Room 751, Madison, WI 53702

## AGENDA

Time	Agenda Item	Speaker
9:00 a.m.	<i>Registration and refreshments</i>	
9:30 a.m.	1. Welcome and introductions	Helene Nelson
9:35 a.m.	2. Review and approval of meeting minutes for 1/23/06 and other announcements	Helene Nelson
9:45 a.m.	3. Electronic health record systems – overview of the marketplace	Laura Kreofsky, First Consulting Group
10:30 a.m.	4. MetaStar data on rate of adoption of Electronic Health Records in Wisconsin	Greg Simmons, MetaStar
11:00 a.m.	5. 2006 work plan for the eHealth board <ul style="list-style-type: none"> <li>▪ Updated timetable</li> <li>▪ Discussion of proposed charter for the eHealth Board and goals / guiding principles for the Action Plan</li> <li>▪ Proposed structure for work teams</li> <li>▪ Membership for the work teams</li> </ul>	Helene Nelson, Susan Wood
12:15 p.m.	<i>Working Lunch</i>	
12: 45 p.m.	6. Report on key informant interviews <ul style="list-style-type: none"> <li>▪ Role of the two Wisconsin medical schools in support of the eHealth initiative</li> <li>▪ Power Point presentation of survey results</li> <li>▪ Discussion of interview/qualitative components</li> </ul>	Donna Friedsam, Alison Bergum of UW; Seth Foldy of the Medical College of Wisconsin
1:30 p.m.	7. Proposed agenda for the “Planning Forum” on May 5, 2006 at the Fluno Center in Madison, sponsored by the eHealth Board	Susan Wood
2:00 p.m.	8. Briefing on ehealth-related activities nationally and in Wisconsin	Susan Wood
2: 30 p.m.	9. Open discussion - including agenda items for the August 3, 2006 meeting	
2:45 p.m.	Adjourn	